

A regular meeting of the Bracken County Fiscal Court was held Wednesday, October 12, 2011, for the purpose of transacting any business properly presented by the established agenda.

Presiding: Earl Bush,
County Judge Executive

Present: Carl Allen, Clark Hennessey, David Kelsch, David Hughes, Scotty Lippert, John Corlis, Doug Smith and Dennis Jefferson.

Let the Record reflect that the Court members received a copy of the vendor claims to be paid for all funds and a Financial Statement ending September 30, 2011.

Upon Motion of John Coris seconded by David Hughes the minutes meeting September 28, 2011 be accepted/approved.

Vote being unanimous.

Floor open to the public to discuss anything other than agenda items

Judge Bush opened the floor to public comments regarding any concerns or issues of others that are not related to any agenda item. He advised that there would be order held in the court. This time would be for public to voice concerns, but no personal attacks would be allowed.

No public Comments.

Flex Funds Roads \$131,330 Update

The paving is complete with the exception of shoulder work, per Judge Bush

Black Top/paving

Proposal for patchwork for Fema Projects. There is one road that is not FEMA. The New Zion entrance to Wagel Road. There is patchwork needed due to the traffic of large trucks going to Kerns Meat Distributing. Below is the proposals and with no objections from the court Judge Bush will have the following patchwork projects started.

No objections were heard from the court.

Courthouse Roof: Update

Judge Bush advised that we are waiting on the final inspection although all invoices and proof of payment by the court have been submitted to AOC for 46.6% reimbursement. Chuck McCreary, AOC, called and said the reimbursement is being processed at this time.

Bracken County Administrative Code

David Hughes of the Committee submitted a report of proposed changes to the court at the prior Court meeting. Mike Clark will be making the changes to the Administrative Code once ready. He will retype the whole code in a document format that will let you overwrite. Judge Bush advised that there will be another proposal for regulations on a County Credit Card at the next meeting. The Court held discussions on scheduled paid holidays and furlow days. No Action taken. Tabled until next meeting October 26, 2011.

Courthouse Window Replacement Project

Judge Bush advised that this project is going well and the contractor is working around the judicial court schedule. Only 12 windows left to replace as of today. The contractor still needs to seal windows.

***Let the record reflect that AOC will be paying \$46000.00 of the total cost of the windows for the courthouse**

Bracken County Ethics Board Appointment (due to a resignation)

Upon Motion of Scotty Lippert, seconded by John Corlis that the court appoint Elizabeth Hay to finish a resigned term on the Bracken County Ethics Board. Term expiring on 2/1/2013 being a 2 yr term.

Vote being unanimous.

Bracken County Library Board Appointment (due to resignation)

Upon Motion of Dennis Jefferson, seconded by Clark Hennessey that Brenda Merrill be appointed to the Bracken County Library Board for the remainder of a resigned term which will expire 1/16/2014.

Vote being unanimous.

Bracken County Parks and Recreation Board

Judge Bush the court that they are developing a board pursuant to KRS 97.030. This board will consist of 5 board members with no compensation. There was a Resolution passed regarding the developing of this board at the last meeting on September 28, 2011. Mike Clark will have the Resolution and Judge Bush will have the KRS for the court to review at the next meeting on October 26, 2011. This matter is tabled until the next meeting October 26, 2011.

Dispatch Gutters

Maysville Tin Shop will start the gutter project on the Dispatch Building soon.

Courthouse Generator

The new generator is in and will be installed soon.

Courthouse steps to Miami Street

Straight Edge Construction completed this project. Done a very good job. There are average full size steps leading to Miami Street from the Courthouse at this time.

Cannon Road Bridge

Judge Bush advised the court that he is waiting on permits for this project and hopefully it will be completed this fall.

General Fund Vendor Claims

Upon Motion of Scotty Lippert, seconded by Doug Smith that the following General Fund Vendor Claims be approved for payment.

Vote being unanimous.

General Fund Transfers

Upon Motion of John Corlis, seconded by Dennis Jefferson that the following General Fund Transfers be accepted/approved.

Vote being unanimous.

Road Fund Vendor Claims

Upon motion of David Kelsch, seconded by Scotty Lippert that the following Road Fund Vendor Claims be approved for payment.

Vote being unanimous

Abstain: John Corlis due to a payment to Brooksville Farm Supply

Jail Fund Vendor Claims

Upon Motion of Scotty Lippert, seconded by Doug Smith that the following Jail Fund Vendor Claims be approved for payment.

Vote being unanimous.

Dispatch/911 Fund Transfers

Upon Motion of Dennis Jefferson, seconded by Clark Hennessey that the following Dispatch/911 Transfers be accepted/approved.

Vote being unanimous.

Bracken County Sheriff –Quarterly Report ending September 30, 2011

Upon Motion of Clark Hennessey, seconded by David Kelsch that the following Quarterly report submitted by the Bracken County Sheriff be accepted/approved.

Vote being unanimous.

*Sheriff Niemeier advised the court that 2 federal Grants he put in for: 1 being Secure our Schools was denied. 2 being the COPS hiring grant, we were not denied. There are currently no funds available, should funds arise, we would be considered at that time.

*Magistrate discussed complaints regarding the construction on HWY 19 bridge.

*David Kelsch discussed several complaints received regarding Dutch Ridge Road. It is broken up in a curve and has become very dangerous. Judge Bush spoke with State Hwy Supervisor, Danny Jefferson regarding this issue.

*Judge Bush advised the court that the County Road Department is working on Salem Ridge today.

*Magistrates commented on the shrub removal at the front of the Courthouse. Looks a great deal better.

Upon motion of Doug Smith, seconded by John Corlis that the October 12, 2011 meeting of the Bracken County Fiscal Court be adjourned.

Vote being unanimous.

S/_____
Tina K. Teegarden, Fiscal Court Clerk

S/_____
Earl Bush, County Judge Executive